

Agenda



Arlington City Council Special Meeting

Council Briefing Room
101 W. Abram St., 3rd Floor

**Tuesday, December 15, 2015
11:00 AM**

I. CALL TO ORDER

II. EXECUTIVE SESSION (11:00 a.m.)

Discussion of matters permitted by the following sections of **V.T.C.A., Government Code, Chapter 551**:

A. Section 551.071, **CONSULTATION WITH ATTORNEY**

B. Section 551.072, **DELIBERATION REGARDING REAL PROPERTY**

1. Discussion of gas leases on City Property
2. Discussion of real property at 1608 N. Collins
3. Discussion regarding the Sale of Surplus Property located at 100 South Cooper, 704, 706, 708 and 710 West Main Street and 709 West Abram Street
4. Discussion regarding bid results related to Sale of City-Owned Surplus Property located at 110, 202 and 204 E. Third Street, 201, 205 and 207 E. Fourth Street, 704 and 706 Glenn Crossett Court

The lake level as of 8 a.m. Wednesday, December 9, 2015 was 550.28 feet.

- The Arlington City Hall is wheelchair accessible. For accommodations or sign interpretive services, please call 817-459-6100 no later than 24 hours in advance.
- Council meetings are broadcast live on Arlington's Government Channel and rebroadcast throughout the week at the following times:

	Afternoon meetings	Evening Meetings
Sunday	1:00 p.m.	6:00 p.m.
Wednesday	1:30 p.m.	6:30 a.m.
Saturday	6:00 p.m.	6:30 a.m.

- The Council agenda can be viewed on the City's website at www.ArlingtonTX.gov
- For a complete Arlington Government Channel program schedule, please visit www.ArlingtonTX.gov/Broadcast

5. **Abram Street (Collins to SH360) –Wajieh Hussein and Wael Hamed Hindi, Project No. PWST07002**

A resolution to approve settlement of a condemnation suit to acquire approximately 16,405 square feet of land situated in the Joel Blackwell Survey, Abstract No. 147, being all of Lot 9, Resubdivision of Peterman-Davis Addition, an addition to the City of Arlington, otherwise known as 1503 East Abram Street, City of Arlington, Tarrant County, Texas for the public use of constructing, maintaining, and using a permanent public street, together with all necessary appurtenances for the Abram Street (Collins to State Highway 360) project.

6. **All Cash Contract of Sale – 1860 Mansfield Webb Road - Dawn Mack Rogers and Karen Mack Harris, Each Individually, as Joint Trustee, and as Beneficiary of the Jean Mack Trust, and Donna Mack Anderson and Harold Wayne Mack, Each Individually and as Beneficiary of the Jean Mack Trust.**

A resolution authorizing the City Manager, or his designee, to execute an All Cash Contract of Sale with Dawn Mack Rogers and Karen Mack Harris, each Individually, as Joint Trustee, and as Beneficiary of the Jean Mack Trust, and Donna Mack Anderson and Harold Wayne Mack, each Individually and as Beneficiary of the Jean Mack Trust, for the purchase of fee simple property rights in land being approximately 3.025 acres of land, out of the William J. Ferrell Survey, Abstract Number 515, Tarrant County, otherwise known as 1860 Mansfield Webb Road, City of Arlington, Tarrant County, Texas.

C. Section 551.074, **DELIBERATION REGARDING PERSONNEL MATTERS**

1. Discussion of Performance Reviews for Council Appointees

D. Section 551.087, **DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**

1. Offers of Incentives to Business Prospects.

III. **WORK SESSION** (1:30 p.m. or upon adjournment of Executive Session, whichever is later)

- A. Entertainment/ Hotel/ Convention Facilities
- B. Feasibility Study Update
- C. Local & MWBE Policy Update (*Retreat Follow up*)

IV. **ISSUES SESSION**

- A. Discussion of informal staff reports
 1. Tarrant County Narcotics Unit - Memorandum of Understanding Termination
 2. City Council Retreat Summary
 3. City Council Priority – Enhance Regional Mobility

B. Discussion of committee meetings

1. Fiscal Policy - Investment Policy
2. Municipal Policy - Single Family Residential & Commercial Property Maintenance Improvement Strategy

C. Discussion of miscellaneous items

1. Appointments to boards and commissions
2. Evening Agenda items
3. Issues relative to City construction projects
4. Future Agenda Items



City of Arlington, Texas

**LOCAL & MWBE
POLICY**

December 3, 2013

**LOCAL & MWBE POLICY
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CITY OF ARLINGTON LOCAL AND MWBE POLICY

1.0 GOVERNING AUTHORITY

The primary governing authority for the City of Arlington's Local and Minority/Woman-Owned Business Enterprise (MWBE) Policy shall be in accordance with applicable state and local government codes. The Mayor and Council shall from time to time review the Local and MWBE Policy and the City's resolution shall record any changes made to the policy.

2.0 PURPOSE AND SCOPE

It is in the best interest of the City of Arlington to stimulate the growth of Local and Minority/Woman Owned Business Enterprise (MWBE) businesses by encouraging full participation in all phases of City procurement opportunities. Therefore, it is the City of Arlington's policy to equitably and conscientiously include Local and MWBE businesses in the City's procurement process for all basic goods and services, construction, and professional services. The City will make every effort to ensure that Local and MWBE businesses have sufficient knowledge and are provided an equal opportunity to compete for all City procurements.

The City of Arlington reaffirms that it will not, nor will its contractors, discriminate on the basis of race, color, religion, national origin, or gender in the award and performance of contracts. The City also states that nothing herein shall be construed to authorize or require expenditure of funds for goods and services, construction, and professional services apart from normal and statutory purchasing processes.

3.0 OBJECTIVES

All City departments have the shared responsibility to support and adhere to policy requirements involving the procurement of goods and services, professional services and construction. All competitive and applicable non-competitive procurements, including cooperatives, interlocal agreements and those made via procurement card, should follow the Local and MWBE Policy.

3.1 MWBE Coordinator

In an effort to ensure compliance with this policy, the City has dedicated a full time position as MWBE Coordinator. The general duties of the MWBE Coordinator are summarized below:

1. Administer the City's *Local and MWBE Policy*, as well as standards and procedures established by the City Council;
2. Provide listings of Local and MWBE businesses using the City's in-house Supplier Portal and other resources for City departments and businesses seeking prime and/or subcontracting opportunities;
3. Check and verify the certification status of minority- and woman-owned businesses;
4. Work with departments to review solicitation and proposal processes relating to Sealed Bids, Request for Qualifications (RFQ), and Request for Proposals (RFP), to identify potential barriers and eliminate obstacles that would hinder Local and MWBE businesses from equal participation on City contracts;

5. Monitor and report the progress of Local and MWBE business growth and demographics from the City's Supplier Portal;
6. Attend pre-bid/proposal conferences, as available, to emphasize the City's *Local and MWBE Policy* to potential bidders;
7. Review the payment progress of MWBE subcontractor participation on City contracts that were awarded through formal bids, RFP, or RFQ, to include verification of MWBE use as reported by the prime contractor;
8. Encourage and promote joint ventures, partnering, mentor-protégé, and teaming arrangements that include local and MWBE businesses to enhance innovative approaches to increase local and MWBE participation;
9. Promote partnerships with local chambers and business assistance organizations that support the local and MWBE business communities;
10. Coordinate and conduct outreach conferences to familiarize the Local and MWBE business community with the City's solicitation and procurement processes;
11. When requested, assist departments in providing post solicitation and event debriefings designed to help unsuccessful participants improve their responses for future events;
12. Work with staff and consultants to identify subcontracting opportunities prior to any solicitations;
13. Serve as a non-voting member on principal selection/evaluation committees, as available, to ensure compliance with the City's *Local and MWBE Policy*; and
14. Prepare and present periodic reports to the City Council on the progress of the Supplier Portal along with the Local & MWBE award, spend, and other related data.

4.0 CERTIFICATION

To ensure the integrity of the Local & MWBE policy, the City will recognize MWBE companies that have received one or more certifications from the following organizations: North Central Texas Regional Certification Agency (NCTRCA), State of Texas Historically Underutilized Business (HUB), Texas Department of Transportation (TxDOT), DFW Minority Supplier Development Council (MSDC), and Woman's Business Council Southwest. The City reserves the right to review, accept, or reject any certification from agencies not listed.

5.0 PROMOTING PARTICIPATION

The City will actively seek and encourage Local and MWBE business participation in all facets of the procurement process by:

1. Identifying contracting opportunities and actively promoting contracting events for Arlington and MWBE companies in all phases of the procurement process;
2. Proactively implementing outreach and training workshops for businesses in an effort to increase the targeted supplier pool within the City's Supplier Portal;
3. Assisting City departments in identifying potential suppliers for quotes, formal bids, proposals and/or Request for Qualifications as listed on the Supplier Portal;

4. Encouraging partnerships with local chambers and business assistance organizations that support the Local and MWBE business communities.

6.0 MWBE PARTICIPATION GOAL

City of Arlington will establish an aspirational goal of 20% MWBE participation on applicable City procurements to include construction and professional services. Only certified MWBE firms may be counted toward the City's MWBE goal. While the City strongly recommends and encourages MWBE certification, the MWBE certification is not required to participate in the City's contracting and purchasing activities.

7.0 COMPETITIVE PROCUREMENT REQUIREMENTS

7.1 Quotes

- 7.1.1 City departments are encouraged to use Local and MWBE businesses for purchases of non-contract goods and services totaling \$3,000 or less that do not require quotation. In such instances, departments should make every effort to use the City's procurement card.
- 7.1.2 Texas Local Government Code Chapter 252.0215 Competitive bidding in relation to HUB vendors, states that a municipality, in making an expenditure of more than \$3,000 but less than \$50,000, shall contact at least two HUBs on a rotating basis. If the list fails to identify a disadvantaged business in the county in which the City is situated, the City is exempt from this section.

7.2 Formal Solicitations

Except where otherwise exempted by applicable State law, purchases totaling greater than \$50,000 require a formal solicitation process (sealed bids, sealed proposals, requests for offer, and other competitive processes as identified). The MWBE Coordinator will serve as an active partner with City departments to ensure that competitive bidding practices are engaging the Local and MWBE communities in accordance with section 3.1 of this policy.

7.3 Cooperative Purchases

Cooperative purchases are regularly processed through the City's Purchasing Division. The City encourages all departments to consider, where feasible, local and MWBE suppliers when using the cooperative purchasing option, to include:

- Interlocal Agreement Purchases
- State Contract Purchases
- Joint Purchases

8.0 PROFESSIONAL SERVICES and CONSULTANTS

In accordance with the objectives of this policy as stated in section 3.0, all City departments contracting professional services or consultants of any type must make documented good faith

efforts to identify local businesses and certified MWBE businesses and provide opportunity to submit qualifications for professional services and other consultant projects. Also, all City departments should encourage potential proposers to utilize local and certified MWBE businesses for potential subcontracting opportunities, where feasible.

Generally, professional services and certain consultants are exempt from the competitive bidding requirements as stated in TLGC 252 and may have multiple award options. Texas Code 2254 identifies a specific class of professional services and mandates an award based on qualifications.

9.0 DEFINITIONS

Certified Minority/Woman-Owned Business Enterprise (MWBE) Includes businesses that meet the certification requirements of an authorized certification agency as recognized by the City of Arlington, to include the state of Texas' Historically Underutilized Business (HUB) certification.

Historically Underutilized Business (HUB) certification is defined as a certified business that is at least 51% owned, operated, and controlled by the qualifying groups which include Asian Pacific Americans, Black Americans, Hispanic Americans, Native Americans and American Women.

Businesses include firms, corporations, sole proprietorships, vendors, suppliers, contractors, subcontractors, professionals and other similar references.

Local Business is defined as the headquarters or primary executive or administrative office of the business; or an established office, plant, store, warehouse, or other facility where the majority of the business' operations and transactions are conducted and located within the City of Arlington. This is verified through the business' signed affirmation of location and a State of Texas or Tarrant County tax document verifying location.



Informal Report to Mayor and Council

Tarrant County Narcotics Unit – Memorandum of Understanding Termination

City Council Meeting Date: 12-15-15

ISSUE

The Tarrant County Criminal District Attorney's Office has disbanded its countywide narcotics task force. As such, the existing memorandum of understanding with the Arlington Police Department for participation in the task force has been terminated. Fiscal and operational implications exist. The strategy to preserve continuity of narcotics investigations is discussed below.

DISCUSSION

On October 14, 2015 the Arlington Police Department (APD) received a memorandum of understanding (MOU) termination notice from the Tarrant County Criminal District Attorney, Sharen Wilson, concerning the Tarrant County Narcotics Unit (TCNU). The effective date of the MOU termination was November 14, 2015. The existing MOU was terminated in correlation with a transition in management of the countywide narcotics unit from the District Attorney's Office to the Tarrant County Sheriff's Office (TCSO). APD entered into an agreement with the District Attorney's Office to participate in the countywide narcotics task force in 2009, with the agreement having been refreshed as recently as June 2015.

Termination of the TCNU MOU resulted in the loss of county budgetary allocations to house the APD Narcotics Unit (\$43,200 annually) as well as funds to carry out narcotics investigations ("buy money" and "flash money").

The new countywide narcotics enforcement unit will be called the Tarrant County Combined Narcotics Enforcement Team (CNET). CNET will be constructed in a task force design, comprised of law enforcement entities throughout Tarrant County and will be administered by the TCSO.

ACTION

As the Tarrant County CNET is being formed, it is the intention of the APD to assess the unit's development, command and control structure, and mission focus for a period of 12 months before making a participation determination. During the assessment period, APD will leverage a separate existing MOU with the Tarrant County Criminal District Attorney's Office for processing of prosecutable asset forfeiture actions as defined in Chapter 59 of the Texas Code of Criminal Procedure.

Access to county assets for the purpose of narcotics investigations could be maintained if the decision is made to participate in the Tarrant County CNET. However, funding to house the Narcotics Unit would not be maintained under a new participation agreement.

As such, an allotment of \$43,200 will be apportioned from the department's asset forfeiture account to fund the APD narcotics unit office lease contract. In addition, allocations from the existing APD operating budget will be made for the APD Narcotics Unit to conduct narcotics investigations during the period of assessment. Any future budgetary impacts will be considered in future annual city budget processes.

ADDITIONAL INFORMATION

Attached:	None
Under separate cover:	None
Available in the City Secretary's Office:	None

STAFF CONTACT(S)

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Informal Report to Mayor and Council

City Council Retreat Summary

City Council Meeting Date: 12/15/15

ISSUE

On October 28, 2015, the Mayor and City Council held a retreat to discuss emerging or "horizon" issues and to determine some immediate steps to take regarding those issues.

DISCUSSION

During the retreat, the Mayor and City Council designated eleven horizon issues and 13 action steps. A graphic representation of those issues and steps is attached to this report.

ACTION

Staff will work to accomplish these action steps and engage in the needed research on the horizon issues. The Council will be briefed on an on-going basis on progress in these areas.

ADDITIONAL INFORMATION

Attached:	Horizon Issue Document
Under separate cover:	None
Available in the City Secretary's Office:	None

STAFF CONTACT(S)

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HORIZON ISSUES AND ACTIONS



ARLINGTON

2016 CITY COUNCIL PRIORITIES



Invest In Our
Economy



Enhance
Regional Mobility



Put Technology
To Work



Champion Great
Neighborhoods



Support Quality
Education



Pursue Our Vision

A pre-eminent city, providing an exemplary, safe environment in which to live, learn, work and play.



Fulfill Our Mission

The City of Arlington proactively meets the needs of the public through active engagement, inclusive participation and high-quality, cost-effective service delivery.



Sustain Core Services

- Public Safety
- Culture / Recreation / Education
- Financial / Economic Development
- Infrastructure



Live Our Values

- Teamwork
- Responsiveness
- Respect
- Innovation
- Commitment
- Integrity



Informal Report to Mayor and Council



City Council Priority – Enhance Regional Mobility
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City Council Meeting Date: 12-15-15

ISSUE

Provide to Mayor and City Council a quarterly update about activities related to advancing the FY2016 priority of *Enhance Regional Mobility*.

DISCUSSION

The attached newsletter highlights activities and projects that support the City Council's goal to improve the efficiency and effectiveness of Arlington's transportation connections within and beyond the city limits. Each quarterly update will feature information about our work, as well as that of our community partners, which furthers the City Council's goal.

These newsletters will provide a convenient means of keeping the City Council and community informed and will also be available on the City's website.

ACTION

The newsletters are designed to inform as well as encourage ongoing dialogue about the FY2016 priorities. Should Mayor and Council have any questions or need additional information, staff will research that information if needed and report back to Council.

ADDITIONAL INFORMATION

Attached:	Enhance Regional Mobility Newsletter
Under separate cover:	None
Available in the City Secretary's Office:	None

STAFF CONTACT(S)

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Enhance Regional MOBILITY

QUARTERLY UPDATE

VOLUME 3, ISSUE 4



In This Issue

- Page 1 Online Street Tracker Launched
- Page 2 Regional Highlights | Corridor Beautification
- Page 3-6 City-wide street project updates and map
- Page 7 SH 360 Expansion Town Hall Meetings | Abram Street Rebuild
- Page 8 Metro ArlingtonXpress Update | Handitran Update

Street Sweeping Continues Throughout Arlington

Clean streets are essential to maintaining effective travel on Arlington streets. The City of Arlington has contracted with Pannell Industries, Inc. to continue efforts by completing street sweeping at 135 major intersections, the Arlington Municipal Airport, the Entertainment District, and 1,604 residential streets, beginning in October 2015.

Residential streets are divided into 12 regions, and will each be swept once a year.



City Launches Street Tracker Webpage

Want to find out more about street construction in the City of Arlington? The City has a new webpage that provides transparency and up-to-date information on both current and proposed street maintenance and construction projects throughout Arlington.

Residents can visit Arlington's Street Tracker webpage at www.arlingtontx.gov/streettracker.

The webpage features an interactive map, project list, videos, a news feed featuring the latest information on street construction and contact information for residents to report street problems, such as potholes, that they find in Arlington.

Don't forget, residents can always report a problem with Arlington streets by calling the Action Center at 817-459-6777.



Connect with us on social media:



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www.arlingtontx.gov | www.myarlingtontx.com

Highlights

Regional Highlight: Commission for High-Speed Rail in Dallas/Fort Worth

In January 2014, the Commission for High-Speed Rail in Dallas/Fort Worth was formed to advise on the development of intercity rail corridors, new transportation policies and funding and procurement strategies as they relate to the implementation of a proposed high-speed rail line between Dallas and Fort Worth.

The Commission for High-Speed Rail is governed by a seven-member group whose focus is to gather data and share information with statewide transportation partners, and community leaders as well as the Dallas and Fort Worth communities.

Key areas of focus include the following:

- Connecting with communities and leaders
- Coordinating efforts
- Supporting agency activities
- Sharing information
- Identifying innovation opportunities
- Identifying partnership opportunities
- Identifying possible solutions to issues

The Commission includes Tarrant County Judge Glen Whitley and Arlington Mayor Jeff Williams.

Arlington hosted a meeting of the Commission on September 21, 2015.

You can follow the efforts of the Commission by visiting www.dfwhighspeedrail.com.



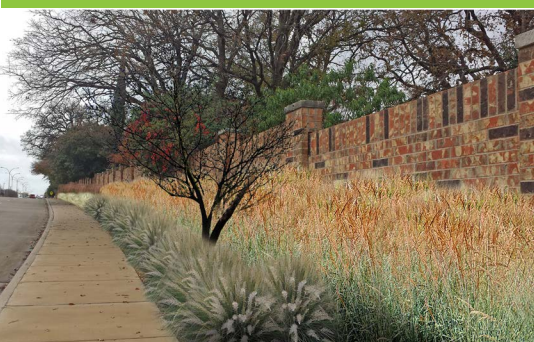
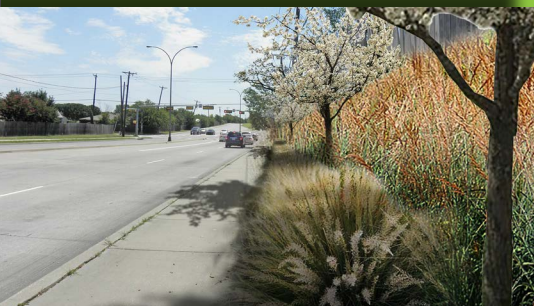
Corridor Beautification Projects Approved

Keeping Arlington beautiful continues to be a focus of the City Council, as council members approved two beautification projects on November 10, 2015.

The first is a partnership with the Texas Department of Transportation (TxDOT) for landscape improvements on approximately 10 miles of Pioneer Parkway / SS-303. The improvements include landscaped beds utilizing native plants, drip irrigation system, decomposed granite, boulders, and median trees.

The second approved project is a landscaping and beautification services contract with Greycon, Inc. for corridors along NE Green Oaks Blvd (North Arlington) and E Sublett Rd (Southeast Arlington). In March, the city was awarded a grant of \$250,000 to support the landscape effort. The landscape plan includes various styles of Texas native and drought tolerant plants.

As the plant material matures, the landscape design will provide an aesthetic enhancement to the corridors while screening privacy fences, utility boxes and other street infrastructure.



2015 COMPLETED PROJECTS

* Street Improvements in conjunction with a Water/Sewer Renewal or Drainage Project

	2014				2015				2016			
	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4
Bradford Drive (Sherry - Kent) Reconstruction												
Cedar Street (Davis - East end) Reclamation*												
Cedar Street (West end - Magnolia) Reclamation*												
Crestridge Court (East end - Tucker) Reclamation*												
Front Street (Pecan - Oak) Parking Lot												
Hollendale Circle (SH 360 - Hardy Place) Reconstruction												
Inwood Drive (Meadow - Southridge) Reclamation*												
Lamar Blvd (Collins - Ballpark Way) Reconstruction												
Napier Drive (Green Oaks - East end) Reconstruction*												
Pamela Lane (SH 360 - Plaza) Reconstruction												
Penny Royal Court (West end - East end) Reclamation*												
Royce Drive (Arkansas - Napier) Reconstruction*												
San Ramon Village Reconstruction												
Southridge Drive (Inwood - Tucker) Reclamation*												
Tate Springs Road (Oak Branch - Green Oaks Blvd) Reclamation*												

2015 STREET MAINTENANCE PROJECTS

No design or right-of-way are required for the annual street maintenance projects. Schedule is tentative and subject to change upon award of contract.

** Street Reclamation

Proposed Construction
Under Construction
Completed

	2015			
	Q1	Q2	Q3	Q4
Allen Avenue (Arbrook - Maybrook)**				
Becky Drive (Willow Oak - West end)**				
Carter Drive (Arkansas - Mayfield)**				
George Finger Road (Matlock - Katydid Ct)**				
Morris Lane (Little - Pleasant Ridge)**				
New York Avenue (Duvall - SH 360)**				
Turner Warnell (Hwy 287 - Calendar) **				
Wanda Way (Hamlet - 1807 Wanda Way)**				
Webb Britton Estates**				
Willow Oak Lane (Harris - Wanda Way)**				

Tarrant County

CURRENTLY UNDER CONSTRUCTION

* Street Improvements in conjunction with a Water/Sewer Renewal or Drainage Project

	2015				2016				2017			
	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4	Q1	Q2	Q3	Q4
Abram Street (Stadium - SH 360) Reconstruction												
Abram Street (SH 360 - City Limits) Reconstruction												
Abram Street (Bowen - Norwood Place) Reclamation*												
Alice Street (Browning - Sharon) Reconstruction												
Andalusia Trail (Parliament - Lansingford) Reclamation*												
Antony Court (Kee Brook - Andalusia) Reclamation*												
Barton Drive (Sherry - Kent) Reconstruction												
Blackwood Drive (Bowen - Norwood) Reclamation*												
Blue Forest Drive (Harris - Ledbetter) Reclamation												
Bright Star Trail (Parliament - Rimrock) Reclamation*												
Brown Blvd (Ballpark Way - SH 360) Reclamation*												
Calender Road (Harris - Monthaven) Reconstruction												
Center Street (Arkansas - Timberview) Reconstruction												
Center/IH 20 Bridge (TxDOT Project) Construction												
College Street (Abram - UTA Blvd) Reclamation*												
Cooper Street (Pleasant Place - Mitchell) Sidewalks & Median												
Curry Road (Winthorp - Blake) Reconstruction												
Hardy Place (Susan - SH 360) Reclamation*												
Harris Road (Calender - 300' east of Calender) Reconstruction												
Highland Drive (Sharon - Ruth) Reconstruction												
Hillcrest Drive (Glenhaven - Brookshire) Reconstruction												
Joyce Street (Meadowbrook - Highland) Reconstruction												
Kee Brook Drive (Green Oaks - Antony Ct) Reclamation*												
Lansingford Trail (Andalusia - Lordsburg) Reclamation*												
Lordsburg Trail (Lansingford - South end) Reclamation*												
Ledbetter Road (Curry - Russell) Reconstruction												
Marvin Place (Hardy Place - North end) Reclamation*												
Mignon Drive (South end - Pavement Change) Reconstruction												
Norwood Ln (Blackwood - Olympia) Reclamation*												
Norwood Ln (West end - 2030 Norwood Lane) Reclamation*												
Parliament Drive (Green Oaks - Andalusia) Reclamation*												
Parliament Drive (Bright Star - Aurora Ct) Reclamation*												
Parker Heights Subdivision Reclamation*												

[illegible][illegible]

Updates

Abram Street: Stadium Drive to Collins Street

Arlington is moving forward with the next phase of the Abram Street Rebuild Project, which consists of the reconstruction of Abram Street between Collins Street and Stadium Drive.

The new road will be a 5-lane undivided concrete roadway from Collins Street to Gay Street. From Gay Street to Stadium Drive, Abram Street will be constructed as a 4-lane divided roadway.

Residents can expect to see underground drainage, sidewalks, water and sanitary sewer improvements, streetlights, and a new bridge over Johnson Creek that will significantly reduce the flooding of Abram Street.

Construction on this phase is set to begin in January 2016 and will be completed in summer 2017.



The Abram Street Rebuild Project is part of the 2008 Bond Election. Abram Street improvements also include \$8.2 million in road and water improvements along with sidewalks, streetlights and landscaping from Stadium Drive to State Highway 360 and \$8.6 million in improvements from State Highway 360 to Great Southwest Parkway.

State Highway 360 Expansion Project Town Hall Meetings

Residents and business owners in Arlington, Grand Prairie and Mansfield had a chance to learn more about the \$330 million SH 360 South Project during a series of open houses scheduled in October and November.

More than 100 people attended the Oct. 21 groundbreaking ceremony to mark the start of this 9.7 mile project, which stretches from Green Oaks Boulevard to U.S. 287. It will help ease congestion in and around Arlington, Grand Prairie and Mansfield. The project should also enhance safety and generate economic development in the area.

The new four-lane toll road will provide drivers with an alternate way to travel this rapidly-developing corridor in southern Tarrant County. By 2030, an estimated 174,000 drivers a day will drive the 9.7 mile corridor.



TxDOT will build and finance the first phase of the project, which is projected to be substantially completed in late 2017.

In addition to the \$330 million being paid by TxDOT, the City of Arlington will provide \$1.1 million for intersection improvements on Webb Lynn Road, Sublett Road, Debbie Lane and New York Avenue. An additional \$3.2 in funding from the 2014 Bond Election will help realign the New York Avenue/ Eden Road intersection.

Visit www.drive360south.com for more information about the SH 360 South Project.

Transportation by the Numbers

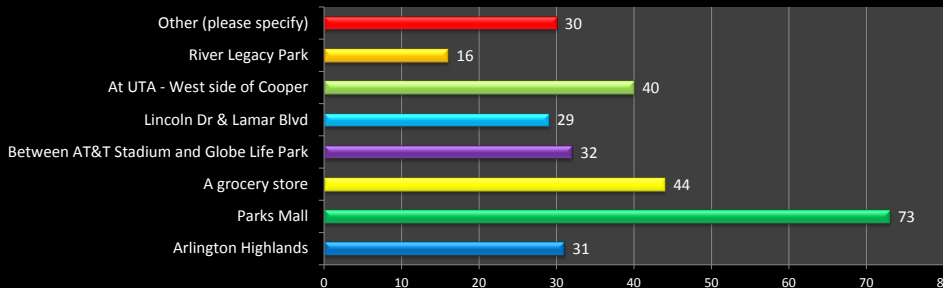


In its third year of service, the MAX bus ridership remains steady and passengers continue to enjoy the alternative commute option, with an overall rating of 4.98. City staff completed a fourth on-board survey in November, as we continue to collect data on who is riding the MAX and how to make the service better for our users.

198 Surveys

- 84% of riders are students or employed full-time
- 59% of riders want Saturday service
- 55% of riders want more frequent service
- 53% of riders ride MAX 5 days/week
- 43% riders are 18-24 years old
- 36% of riders were not able to make their trip prior to using MAX

If you could pick one additional stop in Arlington, where would it be?



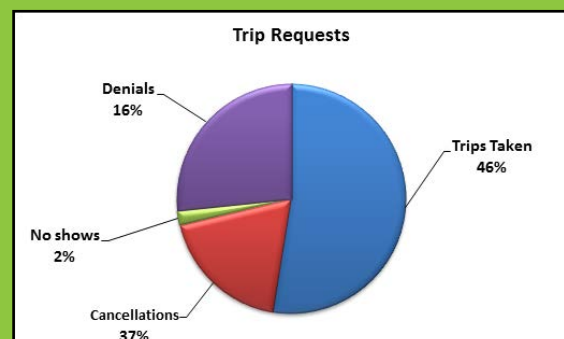
Handitran Update

Total Requests in Q3: **68,761**

Total Trips in Q3: **31,784**

On-time Delivery Percentage: **96%**

In the fourth quarter of FY2015, Handitran continues to be a high-demand service from Arlington residents with disabilities and seniors. Of the trips received, 48% were provided by Handitran buses, and 52% provided by partner taxi service. Handitran customers don't travel just within Arlington; the total number of rides includes 227 connections to the TRE and Fort Worth T stations this quarter.



With the help of Representative Marc Veasey, Handitran also had a victory in the 2015 Congressional Session with the passing of the Surface Transportation Reauthorization and Reform Act. The Act included a provision to restore operations funding for the Handitran program, which provides transportation to 500 riders a day, and continues to be available to 16,000 eligible persons in Arlington.

COUNCIL COMMITTEE MEETING SCHEDULE

Tuesday, December 15, 2015

- 9:30 a.m. – 10:00 a.m. **Fiscal Policy - Arlington Conference Room A**
Robert Shepard, Chair
Jimmy Bennett
Sheri Capehart
Michael Glaspie
- 10:15 a.m. – 10:45 a.m. **Municipal Policy - Arlington Conference Room A**
Robert Rivera, Chair
Kathryn Wilemon
Michael Glaspie
Charlie Parker

The Afternoon Council Meeting will begin at 11:00 a.m.



Office of the City Manager

AGENDA
FISCAL POLICY COMMITTEE
CITY OF ARLINGTON
ARLINGTON CONFERENCE ROOM A – THIRD FLOOR
101 WEST ABRAM STREET
ARLINGTON, TEXAS
DECEMBER 15, 2015
9:30 A.M.

I. **CALL TO ORDER**

II. **NEW BUSINESS**

- A. Investment Policy 30 minutes
- B. Items and dates for future meetings

III. **ADJOURN**



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MUNICIPAL POLICY COMMITTEE

CITY OF ARLINGTON
ARLINGTON CONFERENCE ROOM A -3RD FLOOR
101 WEST ABRAM STREET
ARLINGTON, TEXAS

DECEMBER 15, 2015
10:15 A.M.

I. **CALL TO ORDER**

II. **NEW BUSINESS**

- A. Single-family and Commercial Property Maintenance Improvement Strategy 30 minutes
- B. Items and dates for future meetings

III. **ADJOURN**